Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 06574 111705Z
ACTION TRSE-00

INFO OCT-01 ARA-11 ISO-00 SPTA-02 EB-08 OIC-02 AID-05
/029 W
----------080460 111909Z /46
R 111611Z SEP 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC 8818

LIMITED OFFICIAL USE PANAMA 06574

EO 11652: N/A
TAGS: EFIN
SUBJECT: IMF/WORLD BANK ANNUAL MEETING

REF: STATE 203590

1. ON 8 SEPTEMBER, EMBOFF SPOKE WITH MARIO DE DIEGO, THE NEW HEAD OF THE PANAMANIAN BANKING COMMISSION CONCERNING SUBJECT OF REF. MR. DE DIEGO EXPLAINED THAT DUE TO THE RECENT DEPARTURE OF NICOLAS BARLETTA, FORMER MINISTER OF PLANNING AND ECONOMIC POLICY (WHO WAS PANAMA'S GOVERNOR TO THE IMF AND THE WORLD BANK), AND THE EVEN MORE RECENT ANNOUNCEMENT OF RICARDO DE ESPRIELLA, DIRECTOR OF NATIONAL BANK (WHO IS THE ALTERNATE GOVERNOR) AS CANDIDATE FOR VICE PRESIDENT OF PANAMA, PANAMA HAS NOT YET FORMULATED ITS PROPOSALS OR FULLY DISCUSSED THE ISSUES IT IS LIKELY TO RAISE AT THE IMF/WORLD BANK ANNUAL MEETING.

2. MR. DE DIEGO HAD EXPECTED MR. DE ESPRIELLA OR GUSTAVO GONZALEZ, NEWLY APPOINTED MINISTER OF PLANS AND ECONOMIC POLICY TO HEAD THE PANAMANIAN DELEGATION, BUT IT NOW APPEARS THAT LUIS ADAMES, ACTING MINISTER OF THE TREASURY, WILL HEAD THE DELEGATION.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 PANAMA 06574 111705Z

3. MR. DE DIEGO PLANS TO URGE MINISTER ADAMES AND MINISTER GONZALEZ TO ENTER INTO AN ACTIVE DISCUSSION WITH HIM, DURING THE COMING WEEK, TO DEFINE THE ISSUES IN WHICH PANAMA SHOULD TAKE AN INTEREST AT THE ANNUAL MEETING. WILL ADVISE.

4. WITH REGARD TO BILATERAL ISSUES, THE GOP MAY WISH

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

TO RAISE THE POSSIBILITY OF THE TREASURY CLOSING ITS CUSTODY ACCOUNT IN CHASE/BALBOA AS REPORTED IN PANAMA 06382. BE ADVISED THAT FORMER MINISTER BARLETTA, WHO IS NOW VICE PRESIDENT FOR LATIN AMERICA AT THE WORLD BANK IN WASHINGTON, DC, IS PROBABLY AS KNOWLEDGEABLE ON THIS ISSUE AND OTHERS WHICH PANAMA MAY RAISE AT THE IMF/WORLD BANK ANNUAL MEETING AS MOST OFFICIALS IN PANAMA. DIKEOS

LIMITED OFFICIAL USE

NNN

Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: POLICIES, MEETINGS, DEVELOPMENT BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA06574
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780370-0031
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780981/aaaacpkb.tel
Line Count: 70
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9d9be852-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 203590
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1485389
Secure: OPEN
Status: NATIVE
Subject: IMF/WORLD BANK ANNUAL MEETING
TAGS: EFIN, PN, IMF, IBRD
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/9d9be852-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014